



Financing Facilities for a Better Future

NOTICE OF BOARD MEETING

The Regular Meeting of the Board of Directors of the Rhode Island Health and Educational Building Corporation (“RIHEBC” or the “Corporation”) will be held on **November 17, 2021** at **4:00 p.m.** at the Corporation’s office located at **33 Broad Street, Suite 200, Providence, RI 02903**. Members of the public may attend the meeting in person or access the meeting via online video conferencing, by clicking on the Zoom meeting link below, or dialing in using the below information:

<https://us06web.zoom.us/j/85287524120?pwd=OFp2a3I4UTZHREVJUmJrM1grRm8xQT09>

Meeting ID: 852 8752 4120

Passcode: 538885

One tap mobile

+13126266799,,85287524120#,,,,*538885# US (Chicago)

+19292056099,,85287524120#,,,,*538885# US (New York)

833 548 0276 US Toll-free

833 548 0282 US Toll-free

877 853 5257 US Toll-free

888 475 4499 US Toll-free

If technical assistance is needed, please contact Brooke McDonald at (512) 701-5878.

The meeting is called for the following purposes:

1. To approve the Public Session Minutes of the regular board meeting held on October 20, 2021*;
2. Chairman’s Comments;
3. To appoint an underwriter(s), grant Final Approval, and present an Authorizing Resolution for the City of Pawtucket Bond Issue, Series 2022*;
4. To review and approve the regular board meeting schedule for calendar year 2022*;
5. To approve the FY22 RIHEBC Capital Grant Program*;
6. To approve the employment contract for the Executive Director*;

7. To consider the selection of a firm to serve as the Corporation's insurance broker*;
8. To discuss major vendors, vendor contracts, and the RFP process;
9. To review the Corporation's Financials;
10. To review the Executive Director's Report and Outstanding Action Items:
 - a. Report on financing applications received and bond counsel selected;
 - b. Update on direct emergency loans closed;
 - c. Report on special projects;
 - d. Report on vendors;
 - e. Staff news;
 - f. Outstanding action items;
 - g. Holiday gathering/Joe Dewhirst
11. Motion and vote to adjourn.*

Those persons requiring interpretive services for the hearing impaired are requested to contact the Corporation at least forty-eight (48) hours in advance of the meeting at (401) 831-3770.

*Indicates vote is or may be needed.